

ERIE COUNTY LEGISLATURE  
SPECIAL SESSION  
MEETING NO. 3  
January 22, 2004

ROLL CALL

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INVOCATION - Mr. Holt

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PLEDGE OF ALLEGIANCE - Ms. Marinelli

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MINUTES OF PREVIOUS MEETING

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LEGISLATORS RESOLUTIONS:

REFERENCE:

INTRO. 3-1	HOLT & MARINELLI	Legislative Personnel Adjustments	
INTRO. 3-2	HOLT	Consideration for Public Benefit Funding	

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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

COMM. 1E-28	Extension of Additional 1% Sales Tax Authority - Home Rule Requests	
COMM. 1E-52	Erie County Division of Real Property Tax Services Agreement with the Town of Grand Island & Personal Services Agreements for Assessment Services	
COMM. 1E-53	Grant Programs – Authorization to Contract	
COMM. 1E-35	Department of Health and Division of Emergency Medical Services – Transfer of Funds	

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COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COUNTY EXECUTIVE	Request for Authorization to Execute an: (i) Sale Purchase and Operating Agreement; (“SPO Agreement”); (ii) Ground Lease; and (iii) ancillary documents to facilitate the lease and/or transfer of Erie County Medical Health- care Network (“ECMC”) facilities and operating assets to Erie County Medical Center Corporation (“ECMCC”)	
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COUNTY EXECUTIVE	Appointment of Director of the Erie County Medical Center Corporation	
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RFP

3E-3 COUNTY EXECUTIVE Division of Information & Support  
Services and Department of Social  
Services – Personnel Adjustments

CHAIRMAN HOLT

Calling Special Meeting

RFP

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COMMUNICATION FROM THE DEPARTMENTS:

REFERENCE:

CLERK OF THE  
LEGISLATURE

Special Meeting Notice

RFP

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ADJOURNMENT: